

Meeting Minutes

Annual Club Meeting – Sunday, October 2, 2005

Location: Café DiBartolo

26 attendees

Meeting was called to order at 5:15

Opening – Liz Varner

- Introduction of sponsors (Thierry Attias - CycleSports and Scott Saifer – Wenzel coaching in attendance)
- Introduction of temporary officers for meeting

State of the club – Geoff Gunderson

- Membership statistics – Membership coordinator was out of town
- More members this year than last year
- First time women's race team
- Racing statistics highlights for 2005

Community involvement – Geoff Gunderson

- Report of 2005 involvement with charitable events
- Tuesday night training rides 60+participants
- Wednesday night rides popular
- Organizing more community events 2006

Clothing Report – Tom Carpenter

- Outstanding 2004 kit \$1175 value is being sold at 50% discount
- Outstanding 2005 kit \$4825 value need to move old stock prior to 2006 order
- Bergamo again for 2006
- Club was one of Upland Sports Group (USG) largest accounts – possible discount for 2006 5-7% off last years pricing

Roles & Responsibilities – Karen Trammell

- Moving into 2006 Club is looking to setup structure to incorporate and obtain 501 status
- Need Board members and Director roles filled
- Club voted unanimously to appoint the following Board members:
 - Vice President – Liz Varner
 - Secretary – Karen Trammell
 - Member-at-large – Clark Scheffy
- Club members volunteered to fill the following Director positions:
 - Ride Coordinator- Jeff Sobul (James Bauer offered to support this role)
 - Media/Communications- Jeff Sobul
- There are still vacant positions that need to be filled
- Year end event – Kat Kubal nominated by Geoff Gunderson

Cannondale Frame deal – Geoff Gunderson

- Overview of handout with pricing
- Timing of order – needs to be placed in 6-8 weeks

Sponsorship Agreement – Geoff Gunderson

- Hoping to keep existing sponsors
- Sponsorship Agreement 2006 proposals
- Need a coordinator for sponsorship

Race/Event Reimbursement Program – Geoff Gunderson

- Overview of program and form
- Budget approximately \$3000
- Submit the form even if you do not want reimbursement
- If you want the reimbursement to go back to the club indicate on your form
- Stage race counts 1 event
- Deadline to submit for reimbursement is 11/15/05

Dues/Membership 2006 – Tom Carpenter

- New member - Membership only \$50.00 (1 year membership)
- New member – Membership + Jersey \$95.00 (1 year membership + 1 short sleeve jersey)
- Returning members \$50.00 (1 year membership)
- Clothing is offered to club members at wholesale cost vs. retail

Wenzel Coaching overview – Scott Saifer

Meeting adjourned at 6:30 PM